for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Mark Adams

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

	dividual and title, if any)		
s received by me on (date)	·		
☐ I personally served the	summons on the individual at (place)		
		on (<i>date</i>)	; or
☐ I left the summons at the	e individual's residence or usual place	of abode with (name)	
		a person of suitable age and discretion	on who resides there
on (date)	, ar	nd mailed a copy to the individual's la	st known address; o
☐ I served the summons of	on (name of individual)		_, who is designated
by law to accept service of p	process on behalf of (name of organize	ation)	
		on (<i>date</i>)	; c
	for travel and \$		
I declare under penalty of p	erjury that this information is true.		
te:			
		Server's signature	
		Printed name and tit	le
		Sarvar's address	

Additional information regarding attempted service, etc:

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Martine G Barton

A lawsuit has been filed against you.

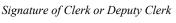
Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT



Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

as received by me on (date)			
		ce)	
		on (<i>date</i>)	
☐ I left the summons at t	he individual's residence or usual p	lace of abode with (name)	
		, a person of suitable age and discr	etion who resides there
on (<i>date</i>)		, and mailed a copy to the individual's	s last known address; o
☐ I served the summons	on (name of individual)		, who is designated
by law to accept service of	process on behalf of (name of organ	nization)	
		on (<i>date</i>)	
My fees are \$		for services, for a to	
I declare under penalty of	perjury that this information is true.		
te:	_	Server's signatu	ire
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Additional information regarding attempted service, etc:

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Maximilien E Barton

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (name of indiverse received by me on (date)			
		on (<i>date</i>)	
		On (uale)	
I left the summons at the in	ndividual's residence or usual place	e of abode with (<i>name</i>)	
		a person of suitable age and discret	
on (date)	, ar	nd mailed a copy to the individual's la	ast known address; o
I served the summons on (name of individual)		, who is designated
		ution)	
		on (<i>date</i>)	
My fees are \$		for services, for a tota	
I declare under penalty of perjo	ary that this information is true.		
e:		Server's signature	;
		Printed name and ti	tle
		Server's address	

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Timothy L Barton

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (<i>name of in</i> received by me on (<i>date</i>)	dividual and title, if any)		
	summons on the individual at (place)		
		on (<i>date</i>)	; or
	e individual's residence or usual place		
	,		
on (<i>date</i>)	, an	d mailed a copy to the individual's	last known address; o
☐ I served the summons o	n (name of individual)		, who is designate
by law to accept service of p	process on behalf of (name of organiza	tion)	
		on (<i>date</i>)	;
My fees are \$	for travel and \$	for services, for a to	tal of \$
•			
I declare under penalty of p	erjury that this information is true.		
e:		Server's signatur	re
		Printed name and	title

Additional information regarding attempted service, etc:

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Victoria L Barton

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (<i>name of in</i> as received by me on (<i>date</i>)	dividual and title, if any)		
	summons on the individual at (place		
	e individual's residence or usual plac		
☐ I served the summons of	n (name of individual)		, who is designated
by law to accept service of p	process on behalf of (name of organization)	zation)	
		on (date)	; o
Other (specify) My fees are \$	for travel and \$	for services, for a to	
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I declare under penalty of p	erjury that this information is true.		
te:			
		Server's signatu	re
		Printed name and	title
		Server's address	

Northern District of Texas

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-)
) Civil Action No. 3:24-cv-00612-X
)
_)

Summons in a Civil Action

TO: Saskya Bedoya Zuniga

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (<i>name of in</i> as received by me on (<i>date</i>)	dividual and title, if any)		
	summons on the individual at (place		
	e individual's residence or usual plac		
☐ I served the summons of	n (name of individual)		, who is designated
by law to accept service of p	process on behalf of (name of organization)	zation)	
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Other (specify) My fees are \$	for travel and \$	for services, for a to	
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I declare under penalty of p	erjury that this information is true.		
te:			
		Server's signatu	re
		Printed name and	title
		Server's address	

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Carnegie Homes LLC

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

	dividual and title, if any)		
s received by me on (date)	·		
☐ I personally served the	summons on the individual at (place)		
		on (<i>date</i>)	; or
☐ I left the summons at the	e individual's residence or usual place	of abode with (name)	
		a person of suitable age and discretion	on who resides there
on (date)	, ar	nd mailed a copy to the individual's la	st known address; o
☐ I served the summons of	on (name of individual)		_, who is designated
by law to accept service of p	process on behalf of (name of organize	ation)	
		on (<i>date</i>)	; c
	for travel and \$		
I declare under penalty of p	erjury that this information is true.		
te:			
		Server's signature	
		Printed name and tit	le
		Sarvar's address	

Case 3:24-cv-00612-X Document 10 Filed 04/03/24 Page 15 of 30 PageID 301

AO 440 (Rev. 12/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Sada Cumber

doing business as Plumbrook Global Consulting Company

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (name of indiverse received by me on (date)			
		on (<i>date</i>)	
		On (uale)	
I left the summons at the in	ndividual's residence or usual place	e of abode with (<i>name</i>)	
		a person of suitable age and discret	
on (date)	, ar	nd mailed a copy to the individual's la	ast known address; o
I served the summons on (name of individual)		, who is designated
		ution)	
		on (<i>date</i>)	
My fees are \$		for services, for a tota	
I declare under penalty of perjo	ary that this information is true.		
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		Printed name and ti	tle
		Server's address	

for the Northern District of Texas

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) Civil Action No. 3:24-cv-00612-X
)
_)

Summons in a Civil Action

TO: Haoqiang Fu

also known as Michael Fu

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (name of indiverse received by me on (date)			
		on (<i>date</i>)	
		On (uale)	
I left the summons at the in	ndividual's residence or usual place	e of abode with (<i>name</i>)	
		a person of suitable age and discret	
on (date)	, ar	nd mailed a copy to the individual's la	ast known address; o
I served the summons on (name of individual)		, who is designated
		ution)	
		on (<i>date</i>)	
My fees are \$		for services, for a tota	
I declare under penalty of perjo	ary that this information is true.		
e:		Server's signature	;
		Printed name and ti	tle
		Server's address	

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: PIC Consultant LLC

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (name of indiverse received by me on (date)			
		on (<i>date</i>)	
		On (uale)	
I left the summons at the in	ndividual's residence or usual place	e of abode with (<i>name</i>)	
		a person of suitable age and discret	
on (date)	, ar	nd mailed a copy to the individual's la	ast known address; o
I served the summons on (name of individual)		, who is designated
		ution)	
		on (<i>date</i>)	
My fees are \$		for services, for a tota	
I declare under penalty of perjo	ary that this information is true.		
e:		Server's signature	;
		Printed name and ti	tle
		Server's address	

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Silverland Finance Limited

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (name of indiverse received by me on (date)			
		on (<i>date</i>)	
		On (uale)	
I left the summons at the in	ndividual's residence or usual place	e of abode with (<i>name</i>)	
		a person of suitable age and discret	
on (date)	, ar	nd mailed a copy to the individual's la	ast known address; o
I served the summons on (name of individual)		, who is designated
		ution)	
		on (<i>date</i>)	
My fees are \$		for services, for a tota	
I declare under penalty of perjo	ary that this information is true.		
e:		Server's signature	;
		Printed name and ti	tle
		Server's address	

for the Northern District of Texas

Thomas)
Plaintiff	
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: V Strategies LLC

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

as received by me on (date)			
		ce)	
		on (<i>date</i>)	
☐ I left the summons at t	he individual's residence or usual p	lace of abode with (name)	
		, a person of suitable age and discr	etion who resides there
on (<i>date</i>)		, and mailed a copy to the individual's	s last known address; o
☐ I served the summons	on (name of individual)		, who is designated
by law to accept service of	process on behalf of (name of organ	nization)	
		on (<i>date</i>)	
My fees are \$		for services, for a to	
I declare under penalty of	perjury that this information is true.		
te:	_	Server's signatu	ire
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	_	Printed name and	title
	_	Server's addres	

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Murugan Venkatachalam

doing business as Broward Accountants

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (<i>name of its</i> sereceived by me on (<i>date</i>)	ndividual and title, if any)		
	summons on the individual at (place)		
		on (uate)	
☐ I left the summons at t	ne individual's residence or usual place	of abode with (name)	
	, 		
on (<i>date</i>)	, an	d mailed a copy to the individual's	last known address; o
I served the summons	on (name of individual)		, who is designated
	process on behalf of (name of organiza		
My fees are \$	for travel and \$	for services, for a tota	
I declare under penalty of p	perjury that this information is true.		
e:		Server's signature	e
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		Server's address	

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Vincap LLC

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

as received by me on (date)	individual and title, if any)		
	e summons on the individual at (place		
	the individual's residence or usual pla		
	,		
☐ I served the summons	on (name of individual)		, who is designated
by law to accept service of	process on behalf of (name of organi	ization)	
		on (<i>date</i>)	; o
Other (specify) My fees are \$	for travel and \$	for services, for a to	
	perjury that this information is true.		
e:			
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		Printed name and	title
		Server's addres	

for the Northern District of Texas

Thomas)
V.) Civil Action No. 3:24-cv-00612-X
)
Fu et al)
Defendant	

Summons in a Civil Action

TO: Stephen T Wall

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) -- or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12(a)(2) or (3) -- you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or the plaintiff's attorney, whose name and address are:

Charlene Koonce 8111 Preston Road Suite 300 Dallas, TX 75225

DATE: 04/03/2024

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Civil Action No. 3:24-cv-00612-X

PROOF OF SERVICE

This summons for (name of indivi-			
		ace) on (date)	
		on (aute)	
☐ I left the summons at the in	dividual's residence or usual	place of abode with (name)	
		, a person of suitable age and discr	
		and mailed a copy to the individual's last known addres	
☐ I served the summons on (<i>i</i>	name of individual)		, who is designated
by law to accept service of proc	ess on behalf of (name of org	anization)	
		on (<i>date</i>)	
My fees are \$		for services, for a to	
I declare under penalty of perju		a.	
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te:	_	Server's signatu	ire
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